



Strong

AGENDA
Regular Meeting

2003

Parks and Recreation Board
Tuesday, December 9, 6:30 p.m.

Parks and Recreation Department
200 South Lamar Blvd.
Board Room

Citizen Communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board By Laws.

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the October 28, 2003 meeting

C. CITIZEN COMMUNICATION

D. ITEMS FOR ACTION

- (+) 1. Make a Recommendation to the Zoning and Platting Commission on a Variance Request of Austin Marriott Downtown across from Brush Square. (no back up material provided) *Ben Turner Steve King* (ATTACHED)
- (-) 2. Make a Recommendation Regarding the Landa Site Plan Correction. Case Number SP-02-0412DS *NO VARIANCE*
- (-) 3. Make a Recommendation Regarding the Construction of St. Tropez Boat Dock. Case Number C814-74-007(81) Revision #5.
- (-) 4. Make a Recommendation to City Council Regarding Boat Races on Town Lake at Auditorium Shores in 2004.
5. Adopt the Parks Board Bylaws as amended.
6. Appoint a member to serve on BCCP Advisory Committee.

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee

G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation in our programs or use of our facilities, please call 974-6716.